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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

FILED U.S. DISTRICT COURT EASTERN DISTRICT OF TEXAS MAY 28 2002 DAVID J. MALAND, CLERK BY <u>[Signature]</u> DEPUTY
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IN RE: CERTAIN ASSETS OF § No. 6:02CV223
ALLEN PETTY, JR., a.k.a. AL PETTY § (Judge Ward)

ORDER EXTENDING
TEMPORARY RESTRAINING ORDER

This matter having come before this Court on the joint motion of the United States of America and Al Petty, Jr., a.k.a. Al Petty (Petty), through counsel, for extension of the temporary restraining order entered in this matter on May 20, 2002, pursuant to 18 U.S.C. §982 (b)(1), incorporating 21 U.S.C. §853 (e)(2), which provides district courts with jurisdiction to enter restraining orders and take such other action in connection with any property or other interest subject to forfeiture to ensure its availability for forfeiture, and pursuant to this Court's inherent power to make orders necessary and proper to the orderly carrying on of litigation brought within the Court's jurisdiction.

The court further FINDS that there is continuing likelihood that the United States may suffer irreparable harm if the restraining order is not extended as requested.

The Court further FINDS that Petty, the party against whom the temporary restraining order was entered, has consented to the extension of that order.

The Court further FINDS that, based upon counsel's necessary attention to other matters during the course of the current temporary restraining order, good cause exists to extend the order as requested by the parties.

It is therefore ORDERED that the temporary restraining order entered in this matter on May 20, 2002, is hereby EXTENDED until 5:00 p.m. on June 12, 2002 and Petty, his agents, employees, attorneys, family members and those persons in active concert or participation

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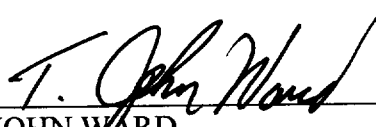
with them, and any other persons having a possessory interest in his property, be and are hereby further ENJOINED AND RESTRAINED from selling, assigning, pledging, distributing, giving away, encumbering or otherwise participating in the disposal of (by transfer of stock or otherwise) or removal from the jurisdiction of this Court, with the intent to conceal and hide, or remove from any checking or savings account, all or part of their interest, direct or indirect, in the property listed below, real or personal, or chosen in action, without prior approval of the court upon notice to the United States and an opportunity for the United States to be heard, except as specified in this Order. The property subject to this Order includes the following:

- (1) Checking account number 635106982, in the name of Significant Lifestyles LLC, at Bank One, Tyler, Texas;
- (2) Funds held in Evocash account #66432, set up for X-Change Reciprocal Services, LLC.

Further, this order continues to apply with equal force and effect to restrain the transfer or disposition of the proceeds from said property.

IT IS FURTHER ORDERED that a hearing is set concerning the propriety of a preliminary injunction in this matter on June 12th, 2002, at 10:30 a.m./p.m. at the United States Courthouse in Tyler, Texas.

SIGNED this 28th day of May, 2002.



T. JOHN WARD
UNITED STATES DISTRICT JUDGE